Minutes of the Land Use and Development Committee

The Land Use and Development Committee of the McLean County Board met on Thursday, August 4, 2005 at 4:45 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Gordon, Members, Rackauskas, and

Baggett

Members Absent: Members Segobiano, Cavallini, and Ahart

Other Board Members Present: Chairman Sweeney

Staff Present: Mr. John Zeunik, County Administrator;

Ms. Lucretia Wherry, Recording Secretary,

County Administrator's Office

Department Heads/ Elected Officials

Present: None

Others Present: Mr. Mike Behary, County Planner, Building and

Zoning; Ms. Teresa Casselman, Regional

Planning Commission

Chairman Gordon called the meeting to order at 4:48 p.m. Chairman Gordon noted for the record that Chairman Sweeney will be sitting as an alternate Committee member at this afternoon's meeting.

Chairman Gordon stated that the first order of business is the approval of the July 7, 2005 minutes. Hearing no corrections, Chairman Gordon placed the minutes of the July 7, 2005 Land Use and Development Committee meeting on file as presented.

Chairman Gordon presented the bills from July 31, 2005 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor.

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Motion by Rackauskas/Baggett to recommend approval of the July 31, 2005 bills as presented by the County Auditor. Motion carried.

Chairman Gordon stated that the first item for action is a request by the Regional Planning Commission for approval of the Regional Planning Service Agreement for the Commission's fiscal year July 1, 2005 through June 30, 2006.

Motion by Rackauskas/Baggett to recommend Approval of the Regional Planning Service Agreement between the County and the Regional Planning Commission for the Commission's fiscal year July 1, 2005 through June 30, 2006.

Chairman Gordon stated that the only other items on the agenda are for information. Chairman Gordon asked the Committee if there were any questions regarding the Ecology Action Center's Solid Waste Management quarterly report. Hearing none, Chairman Gordon moved to the next agenda item.

Chairman Gordon asked Mr. Mike Behary, County Planner, Building and Zoning, to present this item. Mr. Behary stated that the Section Meeting of the American Planning Association is scheduled for September 23, 2005. Mr. Behary passed out attendance applications and agendas to all of the Members. Chairman Gordon asked that Committee members not present at the meeting be sent the information.

Chairman Sweeney asked that the Administrator's Office be asked to attend future American Planning Association meetings.

Chairman Gordon asked if there were any other items to come before the Committee. Hearing none, Chairman Gordon declared the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Lucretia A. Wherry Recording Secretary

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